

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118411

FILED
Apr 29, 2011
Secretary of State

Entity Name: 1925 TARPON ROAD, LLC

Current Principal Place of Business:

856 THIRD AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

856 THIRD AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-3982980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERDUTO, GUY D
8963 STIRLING ROAD
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOTHE, STEFAN
Address: 856 THIRD AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEFAN BOTHE

MGRM

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date